

AGENDA

REDEVELOPMENT COMMISSION

August 1, 2011

**McCloskey Conference Room
5:00 p.m.**

- I. ROLL CALL**
- II. READING OF THE MINUTES** – June 24, 2011 and July 11, 2011
- III. EXAMINATION OF CLAIMS** – July 8, 2011 for \$443,499.33 and July 22, 2011 for \$184,557.35,763.60
- IV. REPORT OF OFFICERS AND COMMITTEES**
 - A.** Director's Report.
 - B.** Budget Summary.
- V. UNFINISHED BUSINESS**

None.
- VI. NEW BUSINESS**
 - A. RESOLUTION 11-18:** Approval of the Funding Agreement for Big Brothers/Big Sisters One-to-One.
 - B. RESOLUTION 11-19:** Approval of the Funding Agreement the Boys/Girls Club Crestmont Club.
 - C. RESOLUTION 11-20:** Approval of the Funding Agreement for the Community Kitchen Free Meals Program.
 - D. RESOLUTION 11-21:** Approval of the Funding Agreement for the Hoosier Hills Food Bank.
 - E. RESOLUTION 11-22:** Approval of the Funding Agreement for Martha's House Emergency Shelter.
 - F. RESOLUTION 11-23:** Approval of the Funding Agreement for Monroe County United Ministries Childcare Program.
 - G. RESOLUTION 11-24:** Approval of the Funding Agreement for the Middle Way House Domestic Violence.
 - H. RESOLUTION 11-25:** Approval of the Funding Agreement for Mother Hubbard's Cupboard.
 - I. RESOLUTION 11-26:** Approval of the Funding Agreement for Stepping Stones Supportive Housing Program.
 - J. RESOLUTION 11-27:** Approval to Expend Tapp Road TIF Funds for the Revitalization of the Wapahani Mountain Bike Park.
- VII. BUSINESS/GENERAL DISCUSSION**
- VIII. ADJOURNMENT**